

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION

UNITED STATES OF AMERICA,  
Plaintiff,

v.

ALEX ROMAN NGUYEN,  
Defendant.

Case No. 1:22-cr-00069

**CRIMINAL MINUTES before  
Magistrate Judge Stephanie K. Bowman**

Courtroom Deputy: **Kevin Moser**

Court Reporter: Julie Wolfer (Official)

United States Attorney: Fritz Shadley

Date/Time: 8/17/2022 @ 1:30 p.m.

Defendant Attorney: Zenaida Lockard (FPD)

Interpreter: N/A

☐ By telephone ☐ By videoconferencing ☐ Deft does/does not consent to proceed

**Initial Appearance:** ☐ Complaint; ☒ Indictment; ☐ Information; ☐ petition for supervised release ☐ Rule 5(c)/32.1 Proceedings

☒ Counsel present ☐ Superseding Indictment ☐ Pretrial Release Violation

☒ Defendant informed of charges and potential penalties ☐ Defendant informed of nature of supervised release violation(s)

☒ Defendant informed of his / her rights ☒ Defendant provided copy of charging document ☐ copy provided to counsel (if sealed)

☐ Government moves for defendant to be detained pending detention hearing \_\_\_\_\_

☐ Financial affidavit presented to the Court/Defendant ☐ Defendant informed of right to consulate notification (if applicable)

☐ Counsel appointed (☐ FPD ☐ CJA) ☐ Charging document unsealed upon oral motion of the United States

☐ Government informed of requirements of Fed. R. Crim. P. 5(f) ☐ Defendant did not contest detention at this time

**Detention:** ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness \_\_\_\_\_ ☐ Detention is moot-active parole/probation detainer

Defendant Witness \_\_\_\_\_ ☐ Detention is moot - serving state sentence

☐ OR ☐ Secured with \_\_\_\_\_ ☐ Electronic Monitor ☐ Other ☐ Home Incarceration ☐ Curfew

☐ Third-Party Custodian: \_\_\_\_\_ ☐ Location Monitoring ☐ GPS ☐ RF ☐ Stand Alone

Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify

☐ refrain from all/excessive alcohol ☐ narcotic drugs unless prescribed ☐ use/possession of firearms ☐ Travel Restricted to

☐ no contact with any potential victim or witness, to include co-defendants ☐ resolve all outstanding warrants ☐ Surrender Passport

☐ Do not obtain passport ☐ Mental Health Eval/Treatment

**Pretrial Bond Violation Hearing:**

☐ bond revoked - defendant detained pending trial ☐ bond continued ☐ bond modified: \_\_\_\_\_

Preliminary Exam Hearing set \_\_\_\_\_

**Preliminary Exam:** ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: \_\_\_\_\_ Defendant Witnesses: \_\_\_\_\_

AUSA Exhibits: \_\_\_\_\_ Defendant Exhibits: \_\_\_\_\_

**Arraignment on** ☒ Indictment ☐ Superseding Indictment ☐ Second Superseding Indictment

Defendant waives reading ☒

Defendant pleads: ☐ GUILTY ☒ NOT GUILTY

☐ PSI ordered

☐ Sentencing set for \_\_\_\_\_

☒ Case to proceed before **JUDGE DLOTT**

**Removal Hearing (Rule 5c or Rule 32.1):**

☐ Defendant waives Identity Hearing

☐ Defendant waives Detention Hearing in this district

☐ Defendant waives Preliminary Hearing in this district

☐ Commitment to Another District Ordered

☐ Removed to \_\_\_\_\_

☐ Probable Cause Found

☐ Defendant to voluntarily report to charging district no later than \_\_\_\_\_

Remarks: \_\_\_\_\_